



**South Florida Water Management District  
Governing Board  
HUMAN RESOURCE AND OUTREACH COMMITTEE**

**AGENDA**

*This meeting is open to the public*  
Wednesday, February 13, 2008  
Immediately following the Audit and Finance Committee Meeting  
B-1 Auditorium  
District Headquarters  
3301 Gun Club Road  
West Palm Beach, FL 33406

*All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public comment will be taken after each presentation and before any Governing Board action. Public Comment will also be taken at the end of the meeting.*

- 1. Call to Order**
- 2. Agenda Changes/Additions/Deletions**
- 3. Approval of August Minutes**
- 4. District Policy and Procedure for Funding Community Partnerships and Outreach** – Deena Reppen, Deputy Executive Director, Government and Public Affairs
- 5. District Workforce Diversity Report** – Lourdes Ramos, Director, Human Resources (HR) Solutions Department
- 6. Updates** – Lourdes Ramos, Director, HR Solutions Department
  - **Customer Service Training Pilot**
  - **Career Series Implementation**
  - **Career Fair**
  - **Employee Development Projects**
  - **Employee Events**
- 7. Old Business / New Business**
- 8. Public Comment**

**Adjourn**